

NOTICE
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**THIRD SUPPLEMENTAL
NOTICE OF DEDICATORY INSTRUMENTS
FOR
BELLOMONTE TOWNHOUSE ASSOCIATION**

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The undersigned, being the authorized representative of Bellomonte Townhouse Association, a property owner's association as defined in Section 202.001 of the Texas Property Code (the "**Association**"), hereby supplements the "Notice of Dedicatory Instruments" ("**Notice**") recorded in the Official Public Records of Real Property of Harris County, Texas on May 6, 2005 under Clerk's File No. Y450063, the "First Supplemental Notice of Dedicatory Instruments" ("First Supplemental Notice") recorded in the Official Public Records of Real Property of Harris County, Texas on January 10, 2012 under Clerk's File No. 20120013259, and the "Second Supplemental Notice of Dedicatory Instruments" ("Second Supplemental Notice") recorded in the Official Public Records of Real Property of Harris County, Texas on May 8, 2012 under Clerk's File No. 20120202909, which documents were filed for record for the purpose of complying with Section 202.006 of the Texas Property Code.

1. Additional Dedicatory Instrument. In addition to the Dedicatory Instruments identified in the Notice and the Supplemental Notices, the following document is a Dedicatory Instrument governing the Association:

Amendment to the Bylaws of the Bellomonte Townhouse Association

This Third Supplemental Notice is being recorded in the Official Public Records of Real Property of Harris County, Texas for the purpose of complying with Section 202.006 of the Texas Property Code. I hereby certify that the information set forth in this Third Supplemental Notice is true and correct and the document attached to this Third Supplemental Notice is the original.



Rick S. Butler, authorized representative of
Bellomonte Townhouse Association


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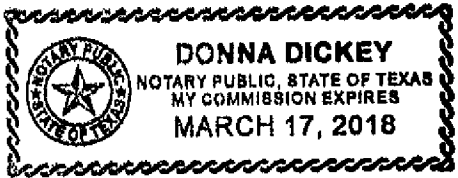
THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this day personally appeared Rick S. Butler, authorized representative of Bellomonte Townhouse Association, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and in the capacity therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 28th day of January, 2015, to certify which witness my hand and official seal.



Notary Public in and for the State of Texas



Return to:
Rick S. Butler
Roberts Markel Weinberg Butler Hailey, P.C.
2800 Post Oak Blvd., Suite 5777
Houston, TX 77056

ER 065 - 55 - 0097

AMENDMENT TO THE BY-LAWS

OF THE

BELLOMONTE TOWNHOUSE ASSOCIATION

WE, THE UNDERSIGNED, Directors of Bellomonte Townhouse Association, hereby certify that:

A special meeting of the Directors of the Bellomonte Townhouse Association was called at 2:00 p.m. on January 18, 2015, at which meeting the following were present:

Robert Rosales, President

Max Dunlap, Treasurer

Dale Merriman, Secretary

Dominick Narcisco, Director

The following resolution was adopted:

WHEREAS, the By-Laws of the Bellomonte Townhouse Association include among other provisions the following:

ARTICLE III

Members

Section 3: Quorum: At the first meeting called, the presence of members, in person or by proxy, entitled to cast 60% of all the votes of each class of membership, shall constitute a quorum. If the required quorum is not present at any meeting, another meeting may be called subject to the same notice requirement, and the required quorum at any such subsequent meeting shall be one-half of the required quorum at the preceding meeting. No such subsequent meeting shall be held more than sixty (60) days following the preceding meeting. Any such meeting having a quorum may be adjourned, from time to time, without notice, other than by announcement at such meeting, until the transaction of any and all business submitted or proposed to be submitted to such meeting or any adjournment or adjournments thereof shall have been completed. At any such adjourned meeting at which a quorum may be present, in person or by proxy, any business may be transacted which might have been transacted at the meetings as originally notified or called.

WHEREAS it is the unanimous opinion of the Directors that it is in the best interest of the members that the number of members present in person or by proxy for quorum purposes at such Annual Meeting be changed to 25% ;

RJR
VVPD D.S. RCM

NOW, THEREFORE, BE IT ESOLVED, that effective January 18, 2015, the presence of members, in person or by proxy, entitled to cast a vote is 25% or nine (9) members;

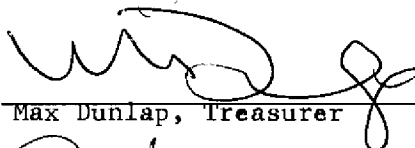
BE IT FURTHER ESOLVED that, Article III, Section 3 shall be AMENDED thenceforth shall provide as follows:

Section 3: Quorum: At the first meeting called, the presence of members, in person or by proxy, entitled to cast 25% of all the votes of each class of membership, shall constitute a quorum. If the required quorum is not present at any meeting, another meeting may be called subject to the same notice requirement, and the required quorum at any such subsequent meeting shall be one-half of the required quorum at the preceding meeting. No such subsequent meeting shall be held more than sixty (60) days following the preceding meeting. Any such meeting having a quorum may be adjourned, from time to time, without notice, other than by announcement at such meeting, until the transaction of any and all business submitted or proposed to be submitted to such meeting or any adjournment or adjournments thereof shall have been completed. At any such adjourned meeting at which a quorum may be present, in person or by proxy, any business may be transacted which might have been transacted at the meetings as originally notified or called.

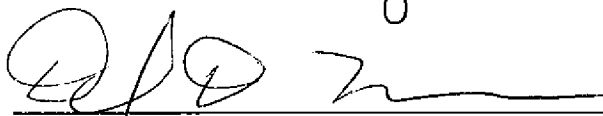
IN WITNESS WHEREOF, we have hereto affixed our signatures this 18th day of January, 2015.



Robert Rosales, President



Max Dunlap, Treasurer



Dominick Narcisco, Director



Dale Merriman, Secretary

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ER 065 - 55 - 0100

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Pages 5
01/29/2015 09:35:04 AM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
STAN STANART
COUNTY CLERK
Fees 28.00

RECORDERS MEMORANDUM

This instrument was received and recorded electronically and any blackouts, additions or changes were present at the time the instrument was filed and recorded.

Any provision herein which restricts the sale, rental, or use of the described real property because of color or race is invalid and unenforceable under federal law.
THE STATE OF TEXAS
COUNTY OF HARRIS

I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me; and was duly RECORDED in the Official Public Records of Real Property of Harris County, Texas.



Stan Stanart
COUNTY CLERK
HARRIS COUNTY, TEXAS